

City of Watervliet
Regular Meeting Minutes
February 13, 2018, at 6:30 PM.

HELD IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976

Meeting was called to order by Mayor David Brinker at 6:30 P.M. Joe Engel led in the Pledge of Allegiance.

Roll Call: Mayor Brinker-present, Comm. Cobb-present, Comm. Muth-present, Comm. Strunk-present, Comm. Kinzler-present, Comm. Hehl-present, Comm. Whitney -present.
Also in Attendance: Clerk Dena Yow

Approval of Agenda: Brinker motioned, seconded by Hehl, to approve the agenda with the addition of:

- Committee Structure
- Dec. Sewer Report
- Master Plan
- Budget Amendments
- G.W. Jones Bank Building

All in favor. Motion Carried.

Public Comments: None

Approval of Minutes: Cobb motioned, seconded by Muth to approve the meeting minutes from January 9, 2018.

All in favor. Motion Carried.

Receive and File: Muth motioned, seconded by Kinzler to receive and file the DDA Minutes of January 11, 2018 and the Planning Commission Minutes of January 29, 2018.

All in favor. Motion Carried.

Approval of Invoices/Expenditures: Muth motioned, seconded by Kinzler, to approve Acct. Payable in the amount of \$72,619.69 and Payroll in the amount of \$64,799.46 for a total of \$137,419.15.

All in favor. Motion Carried.

Department Reports: Cobb motioned, seconded by Muth, to accept reports as presented. Clerk, Utilities, Police, Ordinance(Dec.), Zoning, Pride Care, Public Works, Fire Department(Dec.), Sewer Plant (Dec. & Jan.) and Manager reports.

All in favor. Motion Carried.

Unfinished Business:

- Master Plan – Mayor Brinker stated that he appreciates everyone who worked on the Master Plan. His question is about the zoning map changes. The mill property is added as it could be multi-residential and it is not currently zoned for that.

The Mayor commented that he would want to leave the property zoned as light industrial. Brinker also stated that everything else looks good.
Commissioner Strunk stated that the future land use map is not binding and that he would double check on that.

New Business:

1) Resolution 03-2018 Budget Amendment

The Mayor skipped over this item.

2) Sheriff's Invoice Approval

Cobb motioned, seconded by Hehl to approve the payment of \$7,651.00 for the annual Law Enforcement Contract with the Sheriff's Dept.

Roll call vote:

Ayes: Muth, Kinzler, Whitney, Hehl, Cobb, Strunk and Brinker

Nays: Abstain: Absent:

Motion Carried.

3) Appoint BOR Members

Strunk motioned, seconded by Hehl to approve the appointment of Bob Bayman and Rick Rasmussen for another 2 year term on the Board of Review.

Roll call vote:

Ayes: Kinzler, Whitney, Hehl, Cobb, Strunk, Muth and Brinker

Nays: Abstain: Absent:

Motion Carried.

4) Appoint DDA Member Kristy Noack – Cobb motioned, seconded by Strunk to approve the appointment of Kristy Noack for another 4 year term on the DDA.

Roll call vote:

Ayes: Kinzler, Whitney, Hehl, Cobb, Strunk, Muth and Brinker

Nays: Abstain: Absent:

Motion Carried.

5) Change the May Commission Meeting Date – Clerk Yow stated that the meeting date needs to be changed due to the Special Election on May 8th.

Whitney motioned, seconded by Muth to change the May Commission Meeting to May 9th.

All in favor. Motion Carried.

The Mayor discussed the Budget Amendments and stated that he has questions about the Local Stabilization funds and wants to know why the City Manager couldn't work within the original budget.

The Commission agreed to post-pone the approval of Resolution 03-2018 and that the Finance Committee will talk to the City Manager about the Budget Amendments.

Discussion and Possible Decision –

Committee Structure – Mayor Brinker talked about committees and their function and that they will work with the City Manager. The Chairs should set goals and set their first meeting date.

Brinker also stated that as a group no direction has been given to the City Manager.

Cobb stated that he doesn't want to have regularly-scheduled committee meetings when there isn't anything to do.

Mayor Brinker and Commissioner Cobb will not be taking the committee meeting stipend. The Mayor stated that the other commissioners should let the Clerk know if they want to be paid for attending committee meetings.

Cobb motioned, seconded by Whitney to approve the committee structure as presented.

Roll call vote:

Ayes: Kinzler, Whitney, Hehl, Cobb, Strunk, Muth and Brinker

Nays: Abstain: Absent:

Motion Carried.

G.W. Jones Bank Building – Mayor Brinker asked the Commission to think about buying the building, to think about the fact that City Hall is not ADA compliant, and asked if he could talk to the building owners about a price for the building. The Mayor also stated that he would like to see more investment opportunities acquired by the City.

Announcements – Employee Appreciation Dinner—Feb. 17th at 6:00 p.m.

Privilege of the Floor- Commissioner Hehl stated that he thought purchasing the bank is a good idea. Commissioner Whitney asked about the drain on Highview.

Melanie Marvin gave an update on City Manager Uskiewicz.

Adjournment: Hehl motioned, seconded by Muth to adjourn the commission meeting at 7:30 p.m.

All in favor. Motion Carried.

David M. Brinker/Mayor

Dena M. Yow/Clerk